

## Commission on Administrative Faculty Affairs

December 14, 2022

2:30pm

<https://virginiatech.zoom.us/j/83805703259>

**Present:** Janice Austin (presiding), Harrison Blythe, Dan Givens, Amy Hogan, Rodney Irvin, Lonnie Johnson, Jennifer Jones, Robin Panneton, Renee Ryan, Megan Seibel, Paige Thacker, and Stephanie Trout

**Absent with Notice:** Sophia Vicente

**Absent:** Nikeshia Arthur, Kara Latopolski, Katie Polidoro, and Charlie Sloop

**Guests:**

Janice Austin called the meeting to order at 2:33pm. A quorum was present.

Janice asked the members to vote on the approval of the November minutes. No corrections or modifications were mentioned. Stephanie Trout made a motion to approve and Renee Ryan seconded the motion. All were in favor.

### **Old Business**

Janice reminded the Commission that the Commission on Faculty Affairs is reviewing University Policy 4405 – Emeritus/Emerita Faculty. A copy is in the SharePoint site of the current wording and revisions. No CAPFA action is needed on this business item.

### **New Business**

Janice presented for first reading CAPFA 2022-2023A *Resolution to Revise the Administrative and Professional Faculty Senate Constitution*. The University Council Cabinet approved the Resolution Draft Notice for this resolution. Discussion was held on the wording of the resolution and no significant changes for revisions were recommended. The resolution will now be sent to the five senates for comment and we will hold second reading of the resolution at our February meeting.

Janice shared there are no grievances at this time.

### **Acceptance and Posting of Committee Reports and/or Minutes**

#### AP Faculty Senate Report

Janice and Jennifer shared the following topics:

- Philanthropic Project: Beyond Boundaries Scholarship implementation is being finalized now. A soft launch will start soon and the public push will be for Giving Day in February.
- The Senate continues to hear updates on the Job Architecture Project as implementation begins.
- Board of Visitors Record, Tish Long, attend the November A/P Faculty Senate meeting to visit with Senators in open dialogue.

### **Presentation(s)**

No presentations.

**Other Items**

No other items were raised for discussion.

**Announcements**

The next meeting will be on Wednesday, February 8, 2023 at 2:30 p.m.

**Adjournment**

There being no further business, the meeting adjourned at 2:55 pm.